

**SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT**

For Agenda of: March 27, 2008

TO: Board of Directors

FROM: Larry Greene
Air Pollution Control Officer

SUBJECT: **Approve Expenditure Plan Request for FY 07-08 Supplemental Measure A Funds**

Staff recommends that the Board of Directors:

1. Approve the attached Resolution, which approves an Expenditure Plan Request for \$174,998 in FY 2007-2008 Supplemental Measure A funds and authorize the Chairperson to sign the Resolution on behalf of the Sacramento Metropolitan Air Quality Management District (SMAQMD).
2. Direct the Clerk of the Board to forward the fully executed documents to the Sacramento Transportation Authority ("STA") for their consideration.

The SMAQMD receives 1.5 percent of the one-half cent Measure A sales tax for air quality mitigation projects. On March 22, 2007, this Board approved (Resolution No. AQMD 2007-012) the SMAQMD's \$1,755,289 FY 2007-08 Measure A Expenditure Plan. On November 8, 2007 the Sacramento Transportation Authority's Board of Directors approved Supplemental Measure A funds for the current fiscal year. The additional funds were generated during last fiscal year from interest earned on the SMAQMD's unspent Measure A funds.

For FY 2007-08 these funds total \$174,998 for the SMAQMD. Staff recommends that the entire \$174,998 be directed to the SMAQMD "Mobile Source Control Implementation" Measure A account. The funds will be incorporated in the SMAQMD's FY 2008-2009 Budget. These revenues will fund projects and programs to mitigate the emissions from mobile sources, including criteria pollutants and greenhouse gases.

The following attachments accompany this Board letter:

- Attachment "A" - Chart showing the FY 2007-08 Measure A Expenditure Plan categories approved on March 22, 2007 along with the \$174,998 Supplemental allocation.
- Attachment "B" - Resolution authorizing the Expenditure Plan Request for FY 2007-08 Supplemental Measure A funds.

Respectfully submitted,

Approved as to Form:

Larry Greene
Air Pollution Control Officer

Kathrine Pittard
District Counsel

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